

## BOARD OF COMMISSIONERS

### MINUTES

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, January 19, 2010, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Don A. Darden, Sr.	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Raymond D. House II	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Glenn Takaki	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Takaki.

Commissioner Townsend made motion seconded by Commissioner DeWitt to approve the minutes of the regular meeting dated December 15, 2009.

All Council voted yes.

City Manager Woodard stated there was no fee schedule included in the proposed Animal Nuisance Ordinance.

Council instructed City Attorney Leaphart to include the following fee schedule in the proposed Animal Nuisance Ordinance:

1<sup>st</sup> Offense – Warning  
2<sup>nd</sup> Offense - \$100.00  
3<sup>rd</sup> Offense - \$200.00  
4<sup>th</sup> Offense - \$300.00  
Subsequence Offenses - \$500.00

Council requested City Attorney Leaphart to insert “or create a public nuisance” between the words “neighborhood” and “or” on the last line of section 2 of the proposed Ordinance, to help solve the cat sanitation problem.

Council requested City Attorney Leaphart to insert “or keeper” between the words “owner” and “of” in the first line of sections 1 and 2.

Commissioner Townsend made motion seconded by Commissioner Darden to postpone voting on the Animal Nuisance Ordinance until the next regular meeting.

All Council voted yes.

City Manager Woodard stated Wayne County Administrator Mike Deal has requested approval of a newly revised Jail Constructing and Staffing Resolution.

Commissioner DeWitt noted this revised resolution gives the City the opportunity to negotiate the additional 10% of the original fines in the HB 489 service agreement contract.

Commissioner House suggested postponing the vote until HB 489 is negotiated.

Commissioner DeWitt made motion seconded by Commissioner Nichols to approve the Jail Constructing and Staffing Resolution, which states the additional 10% of the original fines will be collected, but not turned over to Wayne County until the terms of HB 489 service agreement is negotiated.

Commissioner House voted no. All remaining Council voted yes.

City Attorney Leaphart requested adjourning to an Executive Session so he could update Council on a Worker's Compensation lawsuit.

Commissioner Townsend made motion seconded by Commissioner Reddish to go into Executive Session.

All Council voted yes.

Upon returning, Mayor Shaw stated City Attorney Leaphart brought the Council up-to-date on a Worker's Compensation lawsuit, and no actions were taken.

Meeting Adjourned,

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Rose Marcus-Jackson  
City Clerk/Treasurer